William C. Collins, Mayor

Council Members:
Terry Jenkins, Mayor Pro Tem
Walter Bailey
Aaron Brown
Kima Garten-Schmidt
Bob Jackson
William McIntosh



Clerk-Treasurer

Lisa L. Wallace

Town Attorney G. Waring Parker

Town of Summerville

COUNCIL MEETING MINUTES JULY 8, 2015

ATTENDANCE

Present: Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Bob Jackson, Terry Jenkins and Bill McIntosh. Kima Garten-Schmidt was absent. Also present were Lisa Wallace, Director of Administrative Services & Clerk-Treasurer, and G.W. Parker, Town Attorney. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The regular monthly meeting of Summerville Town Council was called to order at 7:30 p.m. on Wednesday, July 8, 2015. Mayor Collins made some remarks on the passing of former long-time Mayor Berlin G. Myers and requested a moment of silence for Berlin Myers who passed away on July 8, 2015. Mr. Jackson provided the invocation, followed by the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Collins called for any comments from the public. Sandy Reed of 115 Melanie Lane spoke about the flooding in her back yard. She hired a contractor to install a pump and the town told her she had to run a line to the front instead of the back. She has since discovered that the town has fixed the flooding problem at 111 Melanie Lane and would like to be reimbursed for the expense of fixing the flooding problem in her yard. Jim Sitler of 309 Lilac Drive and current President of Robynwyn crime watch stated that he had several issues to bring to the attention of the town including road conditions that need to be addressed such as potholes at Tulip Street and Lilac Drive and Clover Street, Bluebell Avenue, and Violet Drive. He also reported that there are several vacant homes that are in terrible states of disrepair and there continues to be illegal dumping on Iris Street. He requested that Wastepro mail out a brochure annually with trash pick-up schedules and instructions on how to dispose of large house hold items. He also asked for consideration of speed bumps to slow traffic. Additionally, he requested that a police officer be assigned to Wassamassaw Park during open hours and patrolled at night during closed hours in addition to overall increased police presence in their neighborhood. Donna Jenkins of 107 N. Hickory Street stated that she has concerns about the sidewalk being placed on N. Hickory and S. Hickory Streets saying that it is a thoroughfare across town that gets a lot of traffic. She also stated that she is very concerned about the bridge condition at Central Avenue near the Baptist Church reporting that it is dilapidated and that is really needs attention. There being no further public comments, the Mayor declared that portion of the meeting closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve the minutes of the June 10, 2015 council meeting as presented. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mr. Jenkins made a motion, seconded by Mr. Bailey, to approve the July 6, 2015 Finance Committee Report, the July 1, 2015 Parks and Recreation Committee Report and the July 1, 2015 Planning and Development Committee report as submitted. The motion carried unanimously.

PETITIONS

Mr. McIntosh made a motion, seconded by Mr. Jackson to accept the petition and have first reading of an ordinance to annex TMS# 144-16-03-001 located at 105 King Charles Circle to be zoned R2, õSingle Family Residentialö. The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. Brown, to accept the petition and have first reading of an ordinance to annex TMS # 144-03-01-001 located at 111 Longleaf Drive to be zoned R2, õSingle Family Residentialö. The motion carried unanimously.

Mr. Brown made a motion, seconded by Mr. Jenkins, to accept the petition and have first reading of an ordinance to annex TMS# 129-12-04-014 which is 3.07 acres located at 1507 W. 5th N. Street to be zoned B3, õGeneral Businessö. The motion carried unanimously.

PENDING BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to have second and final reading of an ordinance to annex TMS #144-16-02-008 located at 114 King Charles Circle to be zoned R2 õSingle Family Residentialö. The motion carried unanimously.

Mr. Brown made a motion, seconded by Mr. Jackson, to have second and final reading of an ordinance authorizing a quit-claim deed to Summerville CPW for portions of W. 1st North Street, W. 2nd North Street and N. Cedar Street right-of-ways. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to have second and final reading of an ordinance authorizing a quit-claim deed to Nancy Deitch for a portion of Briarwood Lane right-of-way. The motion carried unanimously.

Mr. Brown made a motion, seconded by Mr. Jenkins, to have second and final reading of an ordinance to rezone TMS #\omega\$ 130-10-00-027, 130-10-00-028, 130-10-00-087, 130-10-00-089, 130-14-00-019 and portions of 130-14-00-003 located at 500 Bryan Street to R2, \tilde{\text{o}}Single Family Residential\tilde{\text{o}}. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to have second and final reading of an ordinance to amend Section 16-5 of the Code of Laws of the Town of Summerville to clarify the definition of õPublic Placeö. The motion carried unanimously.

Minutes, Council Meeting July 8, 2015 Page 3

INTRODUCTION OF NEW BILLS AND RESOLUTIONS

Ms. Wallace reported there were no new bills or resolutions to be considered.

MISCELLANEOUS

Mr. Jackson made a motion, seconded by Mr. Brown, to authorize the Mayor to execute a Joint Use Agreement between the Town of Summerville and the Summerville Family YMCA to improve the parking area for the Sawmill Branch Trail at the Oakbrook Family YMCA. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Bailey, to authorize the Mayor to execute a Memorandum of Understanding between the Town of Summerville, Marymeade Investment Partners, LLC and Marymeade Associates Limited Partnership. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 7:55 p.m. on motion of Mr. Brown, seconded by Mr. Bailey.

	Respectfully submitted,
APPROVED:	Lisa Wallace, Director of Administrative Services Clerk and Treasurer
William C. Collins, Mayor	